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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |

| Minutes of Work Session | | |
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These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the March 14, 2017 meeting.

Date:
February 22, 2017

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs.

Present: Joshua Blystone, Erin Merchant, Sandy Johnson, Sean Higginbotham, Mary Embleton, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

| Consent Agenda Items | Purpose | Department |
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| Resolution 17-15: Joint Resolution between the City of Great Falls (#10171) and Cascade County | To dissolve and eliminate the Native American Local Government Commission. Effective Date: February 28, 2017. | Commissioners |
| Resolution 17-16: Budget Appropriation within the Juvenile Youth Detention Center Montana Board of Crime Control fund | To correct amount attributed to Blaine County to balance budgeted amounts. Total Amount: \$144. (Ref: Contract #16-119, R0325159) | Youth Court Services |
| Resolution 17-18: Budget Appropriation within Public Works for the U.S. Environmental Protection Agency superfund assistance. | The initial budget expenditure amount was incorrectly entered when personnel costs and needs were omitted. Total Amount: \$20,165. (Ref: Contract #16-151, R0326983) | Commissioners |
| Resolution 17-19: Budget Appropriation | For additional funding from the MT DPHHS 2016 earmarked alcohol tax payment. Total Amount: \$27,932. | Commissioners |
| Resolution 17-20: Budget Appropriation | For grant awarded from the MT DPHHS Mental Health Services Bureau for Crisis Intervention | Commissioners |

**Commissioner
Minutes**

Journal # 57

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| | and Jail Diversion contract. Total Amount: \$191,514 (Grant Amount: 131,514/County Match: \$60,000). (Ref: Contract 16-153, R0335212) | |
| Resolution 17-21: Budget Appropriation within the County Printer fund | To increase revenues and expenditures due to the unforeseen school district and special Federal elections at the beginning of FY 2017. Total Amount: \$75,000. | Clerk and Records Office |
| Contract 17-14: Cooperative Agreement | Noxious Weed Management Plan between the City of Great Falls and Cascade County Weed Management District. | Weed and Mosquito |
| Contract 17-15: Grade Crossing Signals & Surface Tri-Party Agreement | Agreement between State of Montana Department of Transportation and Cascade County, Rxing-Highland RD-GRT FLS RRP-RRS 7(67), [9086] | Commissioners |
| Contract 17-18: Tyler Technologies Oracle to SQL Conversion. Effective: Date of signing. Total Amount: 4,800. | Agreement with Tyler Technologies | Clerk and Records Office |
| CITY/COUNTY HEALTH DEPT. | | |
| Contract 17-16: Voluntary National Retail Food Regulatory Program Standards | (Retail Standards) Grant Program. Grant Number: G-T-1611-04304. Effective Date: 1/11/17 – 12/31/17. Total Amount: \$3,000. | CCHD |
| Contract 17-17: Voluntary National Retail Food Regulatory Program Standards | (Retail Standards) Grant Program. Grant Number: G-MP-1611-04112. Effective Date: 1/11/17 – 12/31/17. Total Amount: \$16,000. | CCHD |

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| Resolution 17-17: Budget Appropriation | For the Voluntary National Retail Food, Regulatory Program Standards Grant Programs. Total Amount: \$19,000. (Ref: Contract 17-16 & Contract 17-17) | CCHD |
| Contract 17-19: Agreement with Personal Wellness Corporation (PWC) | To establish the terms, conditions and services of professional Speaking services, Sean Foy "Living your Why". Presentation Date: 6/1/17. Total Amount: \$5,525. | CCHD |
| COMMUNITY HEALTH CARE CENTER | | |
| Contract 17-20: Employment Contract | Contract with Katherine Pellett, MSN, APRN to provide primary medical care to Community Health Care Center patients. Effective Dates: 11/ 28/16 – 11/27/17. Compensation: \$43.29/per hour, \$71,168.76/annual. | CHCC |
| Contract 17-21: Employment Contract | Contract with Aleece Reynolds, LCSW to provide mental health and substance abuse services to Community Health Care Center patients. Effective Dates: 12/7/16 – 12/8/17. Compensation: \$26.97/per hour, \$56,097.60/annual. | CHCC |
| Contract 17-22: Employment Contract | Contract with Angela Carroll, MSW to provide mental health and substance abuse services to Community Health Care Center patients. | CHCC |

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| | Effective Dates: 9/26/16-9/27/17. Compensation: \$26.00/per hour, \$54,080/annual. | |
| Contract 17-23: Employment Contract | Contract with Kristina Grovhoug, MSW to provide mental health and substance abuse services to Community Health Care Center patients. Effective Dates: 12/21/16 – 12/20/17. Compensation: 25.97/per hour, \$54,017.60/annual. | CHCC |

AGENDA ITEMS: None

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Larson closed the work session meeting at 2:40 p.m.